

CUMBERLAND TOWN COUNCIL

June 17, 2015 at 7:00 pm

Minutes

The meeting was **CALLED TO ORDER** and the **PLEDGE OF ALLEGIANCE** was led by Council President Joe Siefker.

ROLL CALL was taken by Clerk Treasurer, Erica Salmon. Present were Council President Joe Siefker, Vice President, Anna Pea; Council Members Mark Reynold, and Nicole Bell. Council Member Brian Gritter was absent. Also present were Town Manager, Andrew Klinger; Director of Public Works, Steve Yagelski; Major James Riddle and Attorney, Dan Taylor. Minutes were taken by Clerk Treasurer, Erica Salmon.

CONSENT AGENDA

Town Council Minutes for June 3rd, 2015

Fund Transfers

Motion and second to approve Consent Agenda
by Pea and Bell. **APPROVED 4-0**

CITIZENS COMMENTS (Maximum 5 minutes)

None

STAFF REPORTS

Andrew Klinger, Town Manager

The Hancock County Economic Development Council (HCDC) is working with Buxton. Buxton helps identify demographic needs of retailers and helps make connections between retailers and municipalities. HCDC is trying to get the manpower to pursue the connections.

Erica Salmon, Clerk Treasurer

Clerk Treasurer attended the State Board of Accounts school last week. We are gearing up for 2016 Budget.

James Riddle, Police Major

Chief is unable to attend tonight. A missing girl from a Cumberland group home was found and Chief went to pick her up.

BUCK CREEK FIRE DEPARTMENT

Dave Southerland, Buck Creek Fire Chief

Radio Options for Public Safety

Hancock County recently won an AFG grant for \$824,000 to enhance communications systems. The County Council approved the match for this program. The hope is that the fire service will move into a high bank system that will be in alignment with Marion County and their surrounding counties. This will allow for communications between police and fire that was previously not possible. Chief Southerland would like to give a progress report next month.

OLD BUSINESS

None

NEW BUSINESS

Consideration of Resolution 2015-05

Erica Salmon, Clerk Treasurer

This is a banking resolution to allow the Town to open the Purchasing Card accounts.

Motion and second to approve Resolution 2015-05
by Pea and Bell **APPROVED 4-0**

Organization Chart Changes

Joe Siefker, Council President

Siefker would like to change the Street's Supervisor's (Ben Lipps) duties and compensation to give him more of a leadership role. At the time Lipps was hired, he reported to The Director of Public Works. Lipps has done a great job. This change would free up money in the budget to allow the Utility Director to be paid completely from the Utilities Budget. Siefker asked for councils thoughts on the switch. Reynold asked for a flow chart of existing and proposed structure. Klinger will prepare.

COUNCILOR COMMENTS

Pea thanked Andrew for taking time from his vacation to keep up on town business.

Reynold asked that we make a donation to HUNI for \$100 to recognize them for their help with the German Church.

Siefker something happened with timing and we weren't able to complete the bike ride scheduled for the 13th.

FUTURE AGENDA ITEMS

- Org Chart Changes
- Budget Calendar
- Public Safety Radio Update

ADJOURNMENT 7:25pm